

**Butte County In-Home Supportive Services (IHSS)
Advisory Committee Meeting**

Tuesday, August 8, 2017

10:30 a.m. – 12:30 p.m.

**2445 Carmichael Drive, Willow Room (Butte Community Employment Center-CEC)
Chico, California**

AGENDA

1. Call to Order-Chairperson- Sarah May
2. Establishment of a Quorum- Sarah May
3. Minutes of May 9, 2017: Review and Approval-Sarah May (Action)
4. By-laws review workgroup-Sarah May (Action)
5. Budget 2017-18 Sarah May (Action)
6. IHSS Advisory Committee Membership - Lynn Haskell
 - Status of the Advisory Committee
 - Term Letter (Action)
7. Outreach Discussion
 - IHSS Awareness
 - Meet and Greet
8. IHSS Update- Guest report out: Norm Schrum
 - IHSS staffing
9. IHSS Public Authority (PA)- Guest report out: Norm Schrum
 - Orientation DVD
 - Electronic Timesheet update
10. CICA report-Sarah May
11. Suggested Agenda Items for next meeting: Program Integrity/Quality Assurance
12. Public Comment
13. Adjournment- Sarah May, Chair

Next Meeting- November 14, 2017
10:30 a.m. – 12:30 p.m. Willow Room
2445 Carmichael Drive, Chico, CA